



**City of Scottsdale
Tourism Development Commission
Tourism Program Development Subcommittee Meeting**

MARKED AGENDA

7:45 a.m., Tuesday, May 17, 2011
Kiva Forum-City Hall
3939 N. Drinkwater Boulevard
Scottsdale, Arizona 85251

- 1. Call to Order/Roll Call** **7:50 am**
Kate Birchler, Chairwoman
Mike Surguine, Vice-Chairman
Leon Young
Commission Birchler, Commission Surguine Present; Commissioner Young absent
- 2. Approval of Minutes**
Commission discussion and possible action to approve the May 3, 2011 TDC Tourism Program Development Subcommittee meeting minutes. (Attachment No.1)
Motion to approve minutes as amended by Commissioner Birchler; Seconded by Commissioner Surguine. Approved 2-0: Commissioner Young absent
- 3. Identification of Future Agenda Items**
The public body may not discuss, deliberate, or take legal action on any matter in the "Identification of Future Agenda Items" unless the specific matter is properly noticed for legal action.
- 4. Public Comment**
Citizens may address the members of the Tourism Development Commission during "Public Comment." This time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits the Tourism Development Commission from discussing or taking action on an item that is not on the prepared agenda.
- 5. Adjournment** **7:59am**

Next scheduled meeting is June 21, 2011



PERSONS WITH A DISABILITY MAY REQUEST A REASONABLE ACCOMMODATION BY CONTACTING RITA MCCLEARY AT 480-312-7989 OR RMCCLEARY@SCOTTSDALEAZ.GOV. REQUESTS SHOULD BE MADE 24 HOURS IN ADVANCE, OR AS EARLY AS POSSIBLE, TO ALLOW TIME TO ARRANGE THE ACCOMMODATION. FOR TTY USERS, THE ARIZONA RELAY SERVICE (1-800-367-8939) MAY CONTACT RITA MCCLEARY AT 480-312-7989.